0891991.09

Lundergan Grimes ky Secretary of State

NAME 1.01 Name

The name of this corporation shall be PROPEL Kentucky, Inc. The business of the corporation will be conducted as PROPEL Kentucky, Inc.

**ARTICLE I** 

**ARTICLE II** 

**DURATION** 

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

**PURPOSE** 

3.01 Purpose

PROPEL Kentucky, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes with regard to the welfare of animals and the prevention of cruelty to animals, within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code PROPEL Kentucky, Inc.'s purpose is to promote the welfare of animals (dogs/cats) and prevent cruelty to animals (dogs/cats) through low cost spay/neuter for low income families, low cost spay/neuter for Kentucky based animal shelters, providing Kentucky based animal shelters with necessities to keep shelter pets happy, healthy and safe, and educating Kentucky residents.

## 3.02 Purpose in detail

PROPEL Kentucky, Inc.'s purpose is to promote animal welfare, reduce pet overpopulation, and prevent cruelty to animals (primarily dogs and cats) within the state of Kentucky, by promoting educational information to communities regarding responsible pet ownership, providing low cost spay/neuter clinics to low income pet owners, and providing aid to Kentucky based animal shelters, in need of assistance with the provision of spay/neuter of shelter pets, placement of shelter pets, and basic necessities to safely and properly care for shelter pets while in the care of the shelters we are serving.

## 3.02.01 Services Provided

PROPEL Kentucky, Inc. provides a number of services and programs, at no charge to qualifying Kentucky based animal shelters in an effort to save more lives while maintaining fiscal responsibility. PROPEL Kentucky, Inc. will serve to prevent animal cruelty and promote the welfare of animals

- Kentucky.
- (c) Aid qualifying Kentucky based animal shelters in need with the provision of basic necessities to safely and properly care for shelter pets in their care (beds, bowls, food, medication, vaccinations, collars, leashes, toys, treats, and more).
- (d) Connection of rescue founders/presidents with Kentucky based animal shelter directors/managers to maximize rescue efforts and efficiency for shelter pets in need.
- (e) Provide low cost spay/neuter to qualifying low income pet owners, residing within the state of Kentucky. To qualify for spay/neuter assistance as a "low income" pet owner, individuals must reside within the state of Kentucky and provide proof of financial need or assistance such as social security, fixed incomes, disability, food stamps, medicare, etc. as well as two forms of identification.
- (f) Community educational information for Kentucky residents on the importance of responsible pet ownership.
- (g) Age appropriate educational information for school age children, regarding the importance of responsible pet ownership, within the state of Kentucky.
- (h) Toolkits to Kentucky based animal shelters, in an effort to educate on the importance of TNR programs (Trap-Neuter-Return) for feral cats.
- (I) Funding for TNR (Trap-Neuter-Release) programs for qualifying Kentucky based animal shelters and qualifying communities. (For a community to qualify for funding to execute TNR programs, they must not be located in a city/county/town/region where low cost spay/neuter clinics or TNR programs already exist.)
- (j) Funding for qualifying Kentucky based animal shelters that are not 501c3 Non Profit Organizations/Corporations or otherwise recognized as Non Profit Organizations/Corporations, for low cost/high volume spay/neuter clinics.
- (k) Partner with Kentucky based veterinarians to establish low cost spay/neuter programs for shelter pets and community pets.
- (I) Assistance with organization of community volunteer programs to promote responsible pet ownership within the state of Kentucky.

with their ever, with prize incentives.

- (p) Contests to encourage individuals to adopt rather than purchase pets from breeders.
- (q) Platform for a collaborative effort between pet adopters, individuals providing temporary animal foster care, animals rescue organizations, and Kentucky based animal shelters.
- (r) Networking/marketing/advertising of Kentucky shelter pets in need of adoption or rescue, or basic shelter necessities for qualifying shelters, through electronic devices and social media platforms.

# 3.02.03 Permission to Seek Collaboration Guidelines

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations/corporations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes with regard to the prevention of cruelty to animals and promotion of animal welfare.

# 3.02.04 Volunteer and Internship Opportunities

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

## 3.03 Public Benefit

PROPEL Kentucky, Inc. is designated as a Domestic Non Profit Corporation for public benefit.

## **ARTICLE IV**

# **NON-PROFIT NATURE**

## 4.01 Non-profit Nature

PROPEL Kentucky, Inc. is organized exclusively for charitable purposes, with regards to the prevention of cruelty to animals and promotion of animal welfare (primarily cats and dogs), including, for such purposes, the making of distributions to organizations/corporations that qualify as exempt organizations/corporations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of PROPEL Kentucky, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

#### 4.01.02 Prohibited Activities

person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

## **ARTIVE V**

# **LIABILITY OF DIRECTORS AND OFFICERS**

# 5.01 Liability of Directors and Officers

No officer, director, or incorporator of this corporation shall be personally liable for the debts or obligations of PROPEL Kentucky, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers, directors, or incorporators be subject to the payment of the debts or obligations of this corporation. Any and all officers, directors, and/or incorporators of this corporation shall not be liable to the corporation for breach of duty of care. Such potential liability is hereby eliminated.

# ARTICLE VI OFFICERS, DIRECTORS, INCORPORATORS

# 6.01 Board Officers, Directors, and Incorporators

The officers of the corporation shall be a board president, two vice-presidents, secretary, and treasurer, all of whom shall be chosen by, and serve at the pleasure of, the Board of Directors, under direct supervision and approval of the Founder/President of PROPEL Kentucky, Inc. Each board officer shall have the authority and shall perform the duties set forth in these Bylaws or by resolution of the board or by direction of an officer authorized by the board to prescribe the duties and authority of other officers/directors under direct supervision and approval of the Founder/President. The board may also appoint additional vice-presidents and such other officers/directors, under direct supervision of the Founder/President, as it deems expedient for the proper conduct of the business of the corporation, each of whom shall have such authority and shall perform such duties as the Board of Directors may determine. One person may hold two or more board offices, but no board officer/director may act in more than one capacity where action of two or more officers is required.

#### 6.02 Term of Office

Each officer shall serve a one-year term of office and may not serve more than three (3) consecutive terms of office. Unless unanimously elected by the board at the end of his/her three (3) year terms or to fill a vacancy in an officer position, each board officer's term of office shall begin upon the adjournment of the board meeting at which elected and shall end upon the adjournment of the board meeting during which a successor is elected. All decisions must be made under the direct supervision and approval of the President/Founder.

#### old Dourd Tesident Description of Activities/Responsibilities

## 6.04.01 Definition of Duties and Responsibilities

The board president shall be the chief volunteer officer of the corporation. The board president shall lead the board of directors in performing its duties and responsibilities, including, if present, presiding at all meetings of the board of directors, and shall perform all other duties incident to the office or properly required by the board of directors. All decisions must be done under the direct supervision of the board president and approved by the board president. No acts shall be carried out, put into effect, or made official without the approval of the board president.

# 6.04.02 Board President Hours per Week

The Board President shall work at least 40 hours a week.

# 6.04.03 Board President Qualifications

The Board President must have, at minimum, a high school diploma. The Board President must have experience working with the public, whether in an animal welfare capacity or otherwise. The Board President must have completed at least 3 years of work in animal welfare (rescue work, shelter work, transport work, or otherwise related). The Board President must have extensive knowledge of the Corporation's Bylaws, Articles of Incorporation, and Organizing Documents. The Board President must have extensive knowledge of the Corporation's mission and agree to abide by the mission. The Board President must have management experience. The Board President must be available to answer calls, travel, and lead board meetings. The Board President must have extensive knowledge in marketing and networking, especially, but not limited to the use of social media.

# 6.04.04 Board President of PROPEL Kentucky, Inc.

The Board President of PROPEL Kentucky, Inc. shall perform all duties as described in the Corporation's bylaws (Article 6.04.01) and meet all qualifications listed in the Corporation's bylaws (6.04.03).

## 6.05 Vice President(s)

# 6.05.01 Definition of Duties and Responsibilities

In the absence or disability of the board president, the ranking vice-president(s) or vice-president(s) designated by the Board of Directors shall perform the duties of the board president. When so acting, the vice-president(s) shall have all the powers of and be subject to all the restrictions upon the board president. The vice-president(s) shall have such other powers and perform such other duties prescribed for them by the Board of Directors or the board president. The vice-president(s) shall normally accede to the office of board president upon the completion of the board president's term of office.

# 6.05.02 Vice President Average Hours per Week

The Vice President(s) shall work at least 20 hours per week.

# 6.05.03 Vice President(s) Qualifications

The Vice President(s) must have, at minimum, a high school diploma. The Vice President(s) must have experience working with the public, whether in an animal welfare capacity or otherwise. The Vice President(s) must have completed at least 3 years of work in animal welfare (rescue work, shelter work, transport work, or otherwise related). The Vice President(s) must have extensive knowledge of the Corporation's Bylaws, Articles of Incorporation, and Organizing Documents. The Vice President(s)

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## 6.06 Secretary

# 6.06.01 Definition of Duties and Responsibilities

The secretary shall keep or cause to be kept a book of minutes of all meetings and actions of directors and committees of directors. The minutes of each meeting shall state the time and place that it was held and such other information as shall be necessary to determine the actions taken and whether the meeting was held in accordance with the law and these Bylaws. The secretary shall cause notice to be given of all meetings of directors and committees as required by the Bylaws. The secretary shall have such other powers and perform such other duties as may be prescribed by the board of directors or the board president. The secretary may appoint, with approval of the board, a director to assist in performance of all or part of the duties of the secretary.

# 6.06.02 Secretary Average Hours per Week

The Secretary shall work a minimum of 10 hours per week.

## 6.06.03 Secretary Qualifications

The Secretary must have, at minimum, a high school diploma. The Secretary must have experience working with the public, whether in an animal welfare capacity or otherwise. The Secretary must have completed at least 3 years of work in animal welfare (rescue work, shelter work, transport work, or otherwise related). The Secretary must have extensive knowledge of the Corporation's Bylaws, Articles of Incorporation, and Organizing Documents. The Secretary must have extensive knowledge of the Corporation's mission and agree to abide by the mission. The Secretary must have experience with and know how to use Microsoft Word, Microsoft Excel, and a tape recorder. The Secretary must have excellent organizational skills.

# 6.06.04 Secretary of PROPEL Kentucky, Inc.

The Secretary of PROPEL Kentucky, Inc. shall perform all duties as described in the Corporation's bylaws (Article 6.06.01) and must meet all qualifications described in the Corporation's bylaws (Article 6.06.03).

## 6.07 Treasurer

## 6.07.01 Definition of Duties and Responsibilities

The treasurer shall be the lead director for oversight of the financial condition and affairs of the corporation. The treasurer shall oversee and keep the board informed of the financial condition of the corporation and of audit or financial review results. In conjunction with other directors or officers, the treasurer shall oversee budget preparation and shall ensure that appropriate financial reports, including an account of major transactions and the financial condition of the corporation, are made available to the board of directors on a timely basis or as may be required by the board of directors. The treasurer shall perform all duties properly required by the board of directors or the board president. The treasurer may appoint, with approval of the board a qualified fiscal agent or member of the staff to assist in performance of all or part of the duties of the treasurer.

# 6.07.02 Treasurer Average Hours per Week

The Treasurer shall work a minimum of 10 hours per week.

equations pertaining to the Corporation's expenses, including, but not limited to: addition, subtraction, multiplication, division, and percentages.

# 6.07.04 Treasurer of PROPEL Kentucky, Inc.

The Treasurer of PROPEL Kentucky, Inc. shall perform all duties as described in the Corporation's bylaws (Article 6.07.01) and meet all qualifications as listed in the Corporation's bylaws (Article 6.07.03).

## 6.08 Non-Director Officers

The Board of Directors may designate additional officer/director positions of the corporation and may appoint and assign duties to other non-director officers of the corporation, under direct supervision and approval of the President/Founder.

#### **ARTICLE VII**

## DISSOLUTION

#### 7.01 Dissolution

Upon termination or dissolution of PROPEL Kentucky, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations/corporations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization/corporation or organizations/corporations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

# 7.01.02 Selection of Organization(s) to Receive Assets Upon Dissolution

The organization/corporation to receive the assets of PROPEL Kentucky, Inc. hereunder shall be selected by the discretion of a majority of the managing body of PROPEL Kentucky, Inc. and if its members/directors/officers cannot so agree, then the recipient organization/corporation shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against PROPEL Kentucky, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization/corporation or organizations/corporations to receive the assets to be distributed, giving preference if practicable to organizations/corporations located within the State of Kentucky.

# 7.01.03 Authority of Court if No Qualifying Organization can be Found

In the event that the court shall find that this section is applicable but that there is no qualifying organization/corporation known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Kentucky to be added to the general fund.

#### ARTICLE VIII

# RESTRICTED AND PROHIBITED ACTIVITIES

#### 8.01 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

## 8.02 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization/corporation described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE VIX**

## **BOARD OF DIRECTORS**

## 9.01 Governance

PROPEL Kentucky, Inc. shall be governed by its Board of Directors, under direct supervision of the corporation's Founder/President.

#### 9.02 Initial Directors

The initial directors of the corporation shall be Jennifer Butler, Wendy Boardman, Shawn Moffitt, and Jolene Wuertenberg.

## **ARTICLE X**

# CONFLICT OF INTEREST POLICY AND ANNUAL STATEMENT FOR DIRECTORS AND OFFICERS AND MEMBERS OF A COMMITTEE WITH BOARD DELEGATED POWERS

The Board of Directors shall adopt and periodically review a conflict of interest policy to protect the corporation's interest when it is contemplating any transaction or arrangement which may benefit any director, officer, employee, affiliate, or member of a committee with board-delegated powers.

# 10.01 Purpose

The purpose of this Board conflict of interest policy is to protect PROPEL Kentucky, Inc.'s interests when it is contemplating entering into a transaction or arrangement that might benefit the private

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10.02.01 Interested person-Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

10.02.02 Financial Interest-A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- (a) An ownership or investment interest in any entity with which PROPEL Kentucky, Inc. has a transaction or arrangement,
- (b) A compensation arrangement with PROPEL Kentucky, Inc. or with any entity or individual with which PROPEL Kentucky, Inc. has a transaction or arrangement, or
- (c) A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which PROPEL Kentucky, Inc. is negotiating a transaction or arrangement compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

10.02.02.01 Financial Interest vs. Conflict of Interest-A financial interest is not necessarily a conflict of interest. A person who has a financial interest may have a conflict of interest only if the Board or Executive Committee, under direct supervision of the Founder/President, decides that a conflict of interest exists, in accordance with this policy.

10.02.03 Independent Director-A director shall be considered "independent" for the purposes of this policy if he or she is "independent" as defined in the instructions for the IRS 990 form or, until such definition is available, the director:

- (a) is not, and has not been, for a period of at least three years, an employee of PROPEL Kentucky, Inc. or any entity in which PROPEL Kentucky, Inc. has a financial interest;
- (b) does not directly or indirectly have a significant business relationship with PROPEL Kentucky, Inc. which might affect independence in decision-making;
- (c) is not employed as an executive of another corporation/organization where any of PROPEL Kentucky, Inc.'s executive officers, directors, members, incorporators or employees serve on that corporation's compensation committee; and
- (d) does not have an immediate family member who is an executive officer, director, member, incorporator or employee of PROPEL Kentucky, Inc. or who holds a position that has a significant financial relationship with PROPEL Kentucky, Inc.

#### 10.03 Procedures

10.03.01 Duty to Disclose-In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the Board of Directors.

10.03.02 Recusal of Self-Any director/officer may recuse himself or herself at any time from involvement in any decision or discussion in which the director/officer believes he or she has or may have a conflict of interest, without going through the process for determining whether a conflict of interest exists.

10.03.03 Determining Whether a Conflict of Interest Exists-After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the Board

(c) After exercising due diligence, the Board of Directors shall determine whether PROPEL

Kentucky, Inc. can obtain, with reasonable efforts, a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

(d) If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the Board of Directors shall determine by a majority vote of the disinterested directors, whether the transaction or arrangement is in PROPEL Kentucky, Inc.'s best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction or arrangement.

## 10.03.05 Violations of the Conflicts of Interest Policy

- (a) If the Board of Directors has reasonable cause to believe an officer/director/member has failed to disclose actual or possible conflicts of interest, it shall inform the director/officer/member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- (b) If, after hearing the officer/director/member's response, and after making further investigation as warranted by the circumstances, the Board of Directors determines the officer/director/member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

## 10.03.06 Records of Proceedings

The minutes of the Board and all committees with board delegated powers shall contain:

- (a) The names of the person(s) who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the Board of Directors' decision as to whether a conflict of interest exists.
- (b) The names of the person(s) who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

## 10.04 Compensation

- (a) A voting member/officer/director of the Board who receives compensation, directly or indirectly, from PROPEL Kentucky, Inc. for services precluded from voting on matters pertaining to that director/officer/member's compensation.
- (b) A voting director/officer/member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from PROPEL Kentucky, Inc. for services is precluded from voting on matters pertaining to that director/officer/member's compensation.
- (c) No voting director/officer/member of the Board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from PROPEL Kentucky, Inc., either individually or collectively, is prohibited from providing information to any committee regarding compensation.

#### 10.05 Annual Statements

deciares whether such person is an independent director.

10.05.03 If, at any time during the year, the information in the annual statement changes materially, the directly shall disclose such changes and revise the annual disclosure form.

10.05.04 The Board of Directors shall regularly and consistently monitor and enforce compliance with this policy by reviewing annual statements and taking such other actions as are necessary for effective oversight.

## 10.06 Periodic Reviews

To ensure PROPEL Kentucky, Inc. operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews, shall, at a minimum, include the following subjects:

- (a) Whether compensation arrangements and benefits are reasonable, based on competent survey information (if reasonably available), and the result of arm's length bargaining.
- (b) Whether partnerships, joint ventures, and arrangements with management organizations, if any, conform to PROPEL Kentucky, Inc. written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement or impermissible private benefit or in an excess benefit transaction.

# 10.07 Use of Outside Experts

When conducting the periodic reviews as provided for, in section 9.06, PROPEL Kentucky, Inc. may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the Board of its responsibility for ensuring periodic reviews are conducted.

## **ARTICLE XI**

## **MEMBERSHIP**

# 11.01 Membership

PROPEL Kentucky, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws.

## ARTICLE XII

# **AMMENDEMENTS**

## 12.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors. The Board of Directors is authorized and empowered to make, alter, amend, and rescind the Bylaws of the Corporation, under direct supervision of the President/Founder of the Corporation.

Lexington, KY 40509

## 13.01.02 Mailing Address of Corporation

The mailing address of the corporation is: PROPEL Kentucky, Inc. 1890 Star Shoot Parkway Suite 203 Lexington, KY 40509

## **ARTICLE XIV**

# **Appointment of Registered Agent**

14.01 Registered Agent

The registered agent of the corporation shall be: InCorp Services, Inc. 828 Lane Allen Road Ste 219 Lexington, KY 40504 County: Fayette

## **ARTICLE XV**

## **INCORPORATORS AND DIRECTORS**

## 15.01 Name and Address of Incorporators

The name and address of the incorporator is as follows: Jennifer Butler Founder/President/Incorporator PO BOX 55684 Lexington, KY 40555 County: Fayette

Wendy Boardman Vice President/Incorporator PO BOX 55684 Lexington, KY 40555 County: Fayette

## 15.02 Names and Addresses of Directors are as follows:

Jennifer Butler Founder/President/Incorporator PO BOX 55684 Shawn Moffitt Vice President/Director PO BOX 55684 Lexington, KY 40555 County: Fayette

Jolene Wuertenberg Secretary/Treasurer/Director PO BOX 55684 Lexington, KY 40555 County: Fayette

## **ARTICLE XVI**

## **EFFECTIVE DATE**

## 16.01 Effective Date

This application of bylaws will be effective immediately upon filing, unless a delayed effective date and/or time is provided. The effective date of the delayed effective date cannot be prior to the date which the application has been filed. The date is: 7/20/2014

# 16.02 Certification of Board Approval for Corporation's Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of PROPEL Kentucky, Inc. were approved by the board of directors on Wednesday, 7/9/2014 and constitute a complete copy of Articles of Incorporation of PROPEL Kentucky, Inc.

Slave Mothell	Shawn Molfitt	Vice President	7/14/2014
Signature of Director	Printed Name	Title	Date
JAR TO	Jolene Wuertenberg	Secretary/Freasurer	7/14/2014
Signature of Director	Printed Name	Title	Date

# 16.03 Acknowledgement of Consent to Appointment as Registered Agent

Signature of Registered Agent

I, (name), agree to be the registered agent for PROPEL Kentucky, Inc. as appointed herein.